



**Animal Protection & Control Advisory Board
September 23, 2004**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Mary Liddle-Hunnicut

----- Agenda Topics -----

Call to Order

Approval of meeting minutes – August 2004

Dr. Elizabeth Grauer will not be in attendance per August 2004 meeting.

Code Work

Feedback and or input on wording for cattery.
Other Jurisdictions and Cattery's

Greg Ellsion
Staff

Statistical Reports

Animal Control
Humane Society

Staff
Phil Olson

Roundtable

Member Discussion
General Topics

Public Forum

Adjournment

Hearing Sub-Committee

3 - Scheduled appeal(s)

Board Volunteers (3)

Resource/Liaison:

Linda Moorhead, Clark County Animal Protection & Control.

Phil Olson, SW Washington Humane Society

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March	Checks mailed to 2004 grant money recipients.		2004 Work Plan 3/18/04 news release for open positions.
April		Code Work	
May		Code Work Guest: Azam Babar City of Vanc–Doggy Day Care	Review Adv Board Applications
June		Code Work - Definitions 8.01.020(8) 8.01.020(11)	Welcome to new appointed members.
July		Code Work – Definitions 8.01.020(10)	
August			Guest: Sharon Wylie – County Lobbyist
September		Greg Ellison – Cattery Wording Input	Update from staff on cattery's in other jurisdictions.
October			Draft Annual Report Election of Officers 2005 Work Plan
November	No meeting scheduled Thanksgiving Holiday	No Meeting Scheduled	No Meeting Scheduled
December	Grant Money Update – Contingent on 2005-2006 Budget	No Meeting Scheduled	No Meeting Scheduled

Revised 09/17/04